



# County of Hamilton

DONALD C. SCHRAMM, P.E.-P.S. COUNTY ENGINEER

700 COUNTY ADMINISTRATION BUILDING

138 EAST COURT STREET

CINCINNATI, OHIO 45202

GENERAL INFORMATION (513) 632-8523

5th District #2 Integrating Committee Meeting Minutes  
October 28, 1988 - 8:00 a.m.  
Hamilton County Engineer's Conference Room  
7th Floor, County Administration Building  
Cincinnati, OH 45202

The meeting was called to order by Chairman Donald Schramm at 8:15 a.m. Mr. Tom Young alternate for Mr. Scott Johnson; Mr. Luken absent.

Motion for approval of minutes from the September 23, 1988 meeting by Mr. Ragase and seconded by Mr. George Rowe. Motion passed unanimously.

A discussion of the public meeting of October 20, 1988 followed.

Mr. Crafts suggested, and the committee concurred, that all committee members be advised of the tentative time frame that was disclosed at the public meeting. The basic 5 year Capital Improvement Plan and application were targeted for filing in the period from December 1, 1988 to February 1, 1989.

The attendance at the October 20, 1988 public meeting numbered 79 (from corrected attendance list). Statistically the following was of interest:

TOWNSHIPS - Attendance 15, 10 townships had representatives (83%)

MUNICIPALITIES - Attendance 39, 28 municipalities represented (75%)

All jurisdictions shall also be notified of the tentative time frame noted above. (It will also be distributed to representatives at the November 3, 1988 instructional meeting.)

Mr. William Brayshaw (Support Staff) gave an analysis and update on the presentation to our committee.

Mr. Crafts suggested that we change application form data on page 5 indicating "months from funding". The committee concurred and this will be altered as suggested.

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It was also decided that revised page 6 of the application form be removed and incorporated with the 5 year Capital Improvement Program. In addition Capital "as a % of Total Resources" will be eliminated. The committee concurred.

The Small Governments Sub-Committee held a meeting with the small governments after the initial meeting on October 20, 1988. The Sub-Committee recommended that the small governments form an Ad Hoc Committee to interact with the District Sub-Committee. They will be reporting back after the small governments convene at a later date.

Discussion and update on progress of the Executive Committee in Columbus, OH.

Chairman Schramm indicated that there was little progress to report except that they have arrived at a short list of 10 applicants from which they will select 3 names to submit to the Governor for the position of Public Works Director.

Our Integrating Committee is not satisfied with the progress being made by that committee and instructed Chairman Schramm to transmit a letter to the Executive Committee relating our concerns on this important function.

As requested by the Ohio Public Works Commission our committee nominated the following members to serve on the Small Governments Capital Improvement Committee that is to be formed in Columbus, OH. On motion of Mr. Emerson Rhodes and seconded by Mr. George Rowe the (3) nominees are Wilma Berger, Jeffrey Corcoran and Donald Schramm. The secretary is to transmit this list with their background to the Ohio Public Works Commission.

New Business:

Alternates were appointed - Mr. Joe Sykes for either Wilma Berger or Emerson Rhodes; Mr. Tom Young for Scott Johnson.


We will discuss the sample decision making process (distributed at the meeting and sent to the absentees) at our next meeting.

Mr. Emerson Rhodes moved, seconded by Mr. George Rowe, to set future meeting dates. Passed unanimously. They are follows: November 18, 1988, December 16, 1988 and January 20, 1989.

Mayor Ragase made a motion to adjourn, seconded by Mr. George Rowe.

Adjourned 9:30 a.m.

Respectfully submitted,

  
Joan Cornelius  
Recording Secretary

5th District #2 Integrating Committee Meeting  
Engineer's Conference Room  
700 County Administration Building  
Cincinnati, OH 45202  
October 28, 1988 - 8:00 a.m.

AGENDA

- ✓ 1.) Approval of previous meeting minutes.
- ✓ 2.) Discussion of Public Meeting held October 20, 1988. *- 2 notices*  
William Brayshaw - Support Staff - Application alteration
- 3.) Discussion of meeting held by Small Government Sub-Committee and report.
- 4.) Update on progress of Executive Committee (Columbus, OH).
- 5.) Discussion of nomination for "Small Government Capital Improvement Commission".
- 6.) Discuss decision making process.
- 7.) New Business
- 8.) Set next meeting. - 18<sup>th</sup> or 2<sup>nd</sup>
- 9.) Adjourn

Attachment

District #2 Integrating Committee Public Meeting  
October 20, 1988 - 7:00 p.m.  
Board of County Commissioners' Meeting Room  
Room 605, County Administration Building  
Cincinnati, OH 45202

### AGENDA

Meeting to be limited to two hours

Introductions by Chairman, Donald C. Schramm

District #2 Integrating Committee members

Members of Small Governments Sub-Committee

Inform public the Small Governments Sub-Committee members will be available to answer questions after meeting.

Turn meeting over to Staff Support to display and review all application forms.

Chairman to commend Staff Support members

(5) Handouts: 5 Year Capital Improvement Program  
Project Application Form  
Selection Criteria Guidelines  
1989 Project Selection Criteria Form  
Population Census

George Rame	City of Cincinnati	352-3291
T.E. Young (for Scott Johnson)	City of Cincinnati	352-3401
DANIE CRAFTS	PAC	983-2109
JOHN D SCHRAMM	HAM. Co. ENGR - CH	632-8630
JEFF CORCORAN	CITY OF MADEIRA	632-8585
Wilma Berger	Symmes Twp.	683-6614
DUBZ RUDERS	DELHI TWP.	369-4180
Joe Ragone	City of Forest Park	595-5208